

**REGULAR BUSINESS MEETING**  
**LEARN BOARD OF DIRECTORS**

December 8, 2022

**DATE:** Thursday, December 8, 2022  
**PLACE:** 44 Hatchetts Hill Road, Room 107 & remotely via Zoom  
**TIME:** 9:00am - 11:00am

**AGENDA**

1. **Call to Order and Pledge of Allegiance**
2. **Audience and Guests:** Welcome and introductions (some members may be joining remotely via Zoom)
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent's Perspective:** Connecticut Association of Boards of Education (CABE), Executive Director and General Counsel, Patrice McCarthy, to present
6. **Consent Agenda:**
  - 6.1 Approval of the Minutes: Regular Business meeting—November 10, 2022
  - 6.2 Approval of 2022-2023 Budget included in packet
  - 6.3 Approval of Grant Applications:
7. **Information from the Executive Director:**
  - 7.1 Hiring- New Hires and Resignations update included in your packet with accompanying trend report
  - 7.2 Distributions
  - 7.3 Executive Committee meeting minutes — November 17, 2022
  - 7.4 SSS Building Committee meeting minutes —November 17, 2022
  - 7.5 Legislative Update
  - 7.6 LEARN Agency Update
8. **Old Business:** none
9. **New Business:**
  - 9.1 Review of Draft Audit
  - 9.2 Magnet School Tuitions 2023-2024
  - 9.3 Special Education Tuitions 2023-2024
10. **Educational Perspective:** Associate Executive Director, Dr. Ryan Donlon to present Short Term Magnet School Planning
11. **Roundtable/Future Agenda Items:**
12. **Adjournment:** Motion to Adjourn